NYSCEF DOC. NO. 5



INDEX NO. UNASSIGNED RECEIVED NYSCEF: 11/08/2022

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Statement Period
om October 01. 2022

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PRIVATE CLIENT GROUP 821 97 BROADWAY BROOKLYN, NY 11211

MOSHE GOLD OR
RAIZY GOLD
26 HEYWARD ST
BROOKLYN NY 11249

8-821

See Back for Important Information

Primary Account: 8641 0

IMPORTANT MESSAGE ABOUT IDENTITY THEFT! SIGNATURE BANK WILL NEVER ASK YOU TO PROVIDE PERSONAL OR BUSINESS ACCOUNT INFORMATION THROUGH E-MAIL. IF YOU RECEIVE ANY E-MAIL OR OTHER INQUIRY THAT APPEARS TO COME FROM SIGNATURE, DO NOT RESPOND TO IT OR CLICK ON ANY LINKS INCLUDED IN THE E-MAIL. INSTEAD, CALL US TOLL-FREE AT 1-866-SIGLINE OR CONTACT YOUR ACCOUNT OFFICER. FOR MORE INFORMATION ON IDENTITY THEFT, VISIT OUR WEBSITE AT WWW.SIGNATURENY.COM. CLICK ON "ABOUT US", "PRIVACY & SECURITY", "IDENTITY THEFT" FOR MORE INFORMATION ON SAFEGUARDING YOUR IDENTITY AND PERSONAL INFORMATION.

Signature Relationship Summary

Opening Bal. Closing Bal.

BANK DEPOSIT ACCOUNTS

8641 SIGNATURE CHECKING

3,600.00 3,600.00

RELATIONSHIP TOTAL 3,600.00

This is a copy of a pleading filed electronically pursuant to New York State court rules (22 NYCRR §202.5-b(d)(3)(i)) which, at the time of its printout from the court system's electronic website, had not yet been reviewed and approved by the County Clerk. Because court rules (22 NYCRR §202.5[d]) authorize the County Clerk to reject filings for various reasons, readers should be aware that documents bearing this legend may not have been accepted for filing by the County Clerk.

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MOSHE GOLD OR
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26 HEYWARD ST
BROOKLYN NY 11249

See Back for Important Information

Primary Account: 8641 0

SIGNATURE CHECKING

8641

Summary

Previous Balance as of October 01, 2022 3,600.00

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There was no deposit activity during this statement period

Ending Balance as of October 31, 2022

* Total for This * Total * Year-to-date * Year-to-date * Total Overdraft Fees * .00

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PRIVATE CLIENT GROUP 821 97 BROADWAY BROOKLYN, NY 11211

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Signature Relationship Summary

Opening Bal.

Closing Bal.

BANK DEPOSIT ACCOUNTS

8641 SIGNATURE CHECKING

3,600.00

3,600.00

RELATIONSHIP TOTAL

3,600.00

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MOSHE GOLD OR
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26 HEYWARD ST
BROOKLYN NY 11249

8-821

See Back for Important Information

Primary Account: 8641 0

SIGNATURE CHECKING

8641

Summary

Previous Balance as of September 01, 2022

3,600.00

There was no deposit activity during this statement period

Ending Balance as of September 30, 2022

3,600.00

*******	* * *	******	***	****	* *
*	*	Total for This	*	Total	*
*	*	Period	*	Year-to-date	*

* Total Overdraft Fees	*	.00	*	25.00	*
*******	***	******	***	****	* *
* Total Returned Item Fees	*	.00	*	.00	*
*******	* * *	******	· * *	* * * * * * * * * * * * * * * * * * * *	* *

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PRIVATE CLIENT GROUP 821 97 BROADWAY BROOKLYN, NY 11211

MOSHE GOLD OR
RAIZY GOLD
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BROOKLYN NY 11249

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Signature Relationship Summary

Opening Bal.

Closing Bal.

BANK DEPOSIT ACCOUNTS

8641 SIGNATURE CHECKING

1,003,519.86

3,600.00

RELATIONSHIP TOTAL

3,600.00

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RECEIVED NYSCEF: 11/08/2022

3,600.00

1,003,519.86

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PRIVATE CLIENT GROUP 821 97 BROADWAY BROOKLYN, NY 11211

MOSHE GOLD OR RAIZY GOLD 26 HEYWARD ST BROOKLYN NY 11249

See Back for Important Information

Primary Account: 8641 0

SIGNATURE CHECKING

8641

Summary

Previous Balance as of August 01, 2022 1,003,519.86 1 Credits 3,600.00 1 Debits 1,003,519.86 Ending Balance as of August 31, 2022 3,600.00

8-821

Deposits and Other Credits

Aug 02 MISC CREDIT NY EIPA RULE

Withdrawals and Other Debits

Aug 01 MISC DEBIT RESTRAIN NTC

Daily Balances

1,003,519.86 Jul 31 Aug 02 3,600.00 Aug 01 .00

Total for This Total Period Year-to-date * Total Overdraft Fees ****************** * Total Returned Item Fees * .00 *



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PRIVATE CLIENT GROUP 821 97 BROADWAY BROOKLYN, NY 11211

MOSHE GOLD OR RAIZY GOLD 26 HEYWARD ST BROOKLYN NY 11249

See Back for Important Information

Primary Account: 8641

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Signature Relationship Summary

Opening Bal. Closing Bal.

BANK DEPOSIT ACCOUNTS

8641 SIGNATURE CHECKING

25.46 1,003,519.86

RELATIONSHIP TOTAL

1,003,519.86

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25.46

1,003,494.40

1,003,494.40

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PRIVATE CLIENT GROUP 821 97 BROADWAY BROOKLYN, NY 11211

MOSHE GOLD OR RAIZY GOLD 26 HEYWARD ST BROOKLYN NY 11249

See Back for Important Information

Primary Account: 8641 0

SIGNATURE CHECKING

8641

Summary

Previous Balance as of July 01, 2022 1 Credits

Ending Balance as of July 31, 2022 1,003,519.86

8-821

Deposits and Other Credits Jul 28 INCOMING WIRE

REF# 20220728B6B7261F00498607281540FT03

FROM: JOHN HANCOCK LIFE INSURANCE COMPAN ABA: 9593

BANK:

OBI: INSURED HELENA GOLD POLICY ULI/0002 66242 MOSHE GOLD

OBI: OBI:

Daily Balances

Jun 30 25.46 Jul 28 1,003,519.86

Total for This Total Period Year-to-date * Total Overdraft Fees ************ * Total Returned Item Fees

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PRIVATE CLIENT GROUP 821 97 BROADWAY BROOKLYN, NY 11211

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RAIZY GOLD
26 HEYWARD ST
BROOKLYN NY 11249

8-821

See Back for Important Information

Primary Account: 8641 0

THE BANK HAS UPDATED ITS FEES AND SERVICE CHARGES INTO A COMBINED SCHEDULE OF FEES AND SERVICE CHARGES FOR PERSONAL ACCOUNTS ("SCHEDULE").

THE SCHEDULE WILL GOVERN YOUR USE OF YOUR BANK ACCOUNT(S), ALONG WITH BANKING PRODUCTS AND SERVICES. THE SCHEDULE REPLACES ALL PRIOR FEE ARRANGEMENTS AND SCHEDULES IN EFFECT PRIOR TO SEPTEMBER 1, 2022 WHEN THIS SCHEDULE BECOMES EFFECTIVE.

TO REVIEW THE UPDATED SCHEDULE, PLEASE VISIT SIGNATURE'S INTERNET BANKING SITE, CONTACT YOUR PRIVATE CLIENT GROUP OR VISIT A BANK FINANCIAL CENTER.

Signature Relationship Summary Opening Bal.

ng Bal. Closing Bal.

BANK DEPOSIT ACCOUNTS

8641 SIGNATURE CHECKING

5,382.40- 25.46

RELATIONSHIP TOTAL 25.46

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* Total Overdraft Fees

* Total Returned Item Fees *

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PRIVATE CLIENT GROUP 821 97 BROADWAY BROOKLYN, NY 11211

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RAIZY GOLD
26 HEYWARD ST
BROOKLYN NY 11249

See Back for Important Information

Primary Account: 8641 0

8641 SIGNATURE CHECKING Summary Previous Balance as of June 01, 2022 5,382.40-2 Credits 103,397.86 1 Debits 97,990.00 Ending Balance as of June 30, 2022 25.46 Deposits and Other Credits Jun 03 DEPOSIT 103,372.86 Jun 22 FEE REVERSAL 25.00 Withdrawals and Other Debits Jun 06 TRANSFER DR TRANSFER DR 0 97,990.00 TRANSFER TO: XXXXXX6998 Daily Balances May 31 Jun 06 5,382.40-.46 97,990.46 Jun 03 Jun 22 25.46 Total for This Total Period Year-to-date

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PRIVATE CLIENT GROUP 821 97 BROADWAY BROOKLYN, NY 11211

MOSHE GOLD OR RAIZY GOLD 26 HEYWARD STREET BROOKLYN NY 11211 9-821

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Primary Account: 8641

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Signature Relationship Summary

Opening Bal.

Closing Bal.

BANK DEPOSIT ACCOUNTS

8641 SIGNATURE CHECKING

3,712.60

5,382.40-

RELATIONSHIP TOTAL

5,382.40-

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SIGNATURE BANK 565 Fifth Avenue, 12th Floor New York, NY 10017

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PRIVATE CLIENT GROUP 821 97 BROADWAY BROOKLYN, NY 11211

MOSHE GOLD OR RAIZY GOLD 26 HEYWARD STREET BROOKLYN NY 11211 9-821

See Back for Important Information

8641 Primary Account: 2

SIGNATURE CHECKING

8641

Summary

Previous Balance as of May 01, 2022 2 Debits

9,095.00 5,382.40-

3,712.60

792

Ending Balance as of May

Checks by Serial Number May 11

695.00

31, 2022

May 19 795 *

8,400.00

* Indicates break in check sequence

Daily Balances

Apr 30 3,712.60 3,017.60 May 11

May 19

5,382.40-

Total for This Total Period Year-to-date * Total Overdraft Fees ************ * Total Returned Item Fees *